

**AGENDA - ACTIONS**  
**REGULAR MEETING – MAYOR & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**July 12, 2010**  
**7:00 p.m.**

**5. MINUTES**

- \*A. Approved Regular Meeting of June 28, 2010
- \*B. Received and Filed Draft Veterans Memorial Committee Meeting of June 23, 2010

**6. ORDINANCES**

**7. RESOLUTIONS**

- A. Adopted Resolution Authorizing Execution of an Agreement Between Village of Burr Ridge, DuPage and Cook Counties, Illinois, an Illinois Municipal Corporation, ("Village"), Destihl 3, LLC, an Illinois Limited Liability Company ("Destihl") and Opus Real Estate IL VII, Burr Ridge, L.L.C., a Delaware Limited Liability Company ("Opus") – Destihl Restaurant and Brew Works

*The Agreement is contingent on financing for Destihl.*

- \*B. Adopted Resolution Accepting Subdivision Improvements – Heritage Estates Subdivision
- \*C. Adopted Resolution Granting an Extension for Completion of Subdivision Improvements and Authorizing an Amendment to Subdivision Improvement Agreement for Crosscreek Subdivision

**8. CONSIDERATIONS**

- A. Consideration of Recommendation to Award Contract for Police Station/Village Hall Way Finding Sign

*The contract was awarded to Design Group Signage Corporation in the amount of \$6,875.00.*

- \*B. Approved Recommendation to Approve M.A.P. Contract – Police Supervisors
- \*C. Approval of Recommendation to Purchase Copier for New Police Facility

*The contract was awarded to Proven Business Systems in the amount of \$9,043, with a service contract in the amount of \$98.00 per month.*

- \*D. Approved Recommendation to Appoint Dehn Grunsten as Alternate to the Plan Commission for a Three-Year Term Expiring July 1, 2013
- \*E. Approved Vendor List